



General Assembly

Substitute Bill No. 551

January Session, 2003

**AN ACT CONCERNING THE MEMBERSHIP OF THE CAPITAL CITY
ECONOMIC DEVELOPMENT AUTHORITY.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (b) of section 32-601 of the general statutes is
2 repealed and the following is substituted in lieu thereof (*Effective from*
3 *passage*):

4 (b) The authority shall be governed by a board of directors
5 consisting of [seven] eight members. Seven of the members of the
6 board shall be appointed jointly by the Governor, the speaker of the
7 House of Representatives, the majority leader of the House of
8 Representatives, the minority leader of the House of Representatives,
9 the president pro tempore of the Senate, the majority leader of the
10 Senate and the minority leader of the Senate, and include, but not be
11 limited to, members who have expertise in the fields of commercial
12 and residential real estate construction or development and financial
13 matters. The chairperson shall be designated by the Governor. All
14 appointments shall be made not later than thirty days after June 1,
15 1998. The terms of the initial board members appointed shall be as
16 follows: Four of the members shall serve four-year terms from said
17 appointment date and three members shall serve two-year terms from
18 said appointment date. Thereafter all members shall be appointed for
19 four-year terms. On and after the effective date of this section, the
20 mayor of the city of Hartford, or a designee of the mayor, shall be a

21 voting member of the board. A member of the board shall be eligible
 22 for reappointment. Any member of the board may be removed by the
 23 appointing authority for misfeasance, malfeasance or wilful neglect of
 24 duty. Each member of the board, before commencing such member's
 25 duties, shall take and subscribe the oath or affirmation required by
 26 article XI, section 1, of the State Constitution. A record of each such
 27 oath shall be filed in the office of the Secretary of the State. The board
 28 of directors shall maintain a record of its proceedings in such form as it
 29 determines, provided such record indicates attendance and all votes
 30 cast by each member. Any member who fails to attend three
 31 consecutive meetings or who fails to attend fifty per cent of all
 32 meetings held during any calendar year shall be deemed to have
 33 resigned from the board. A majority vote of the members of the board
 34 shall constitute a quorum and the affirmative vote of a majority of the
 35 members present at a meeting of the board shall be sufficient for any
 36 action taken by the board. No vacancy in the membership of the board
 37 shall impair the right of a quorum to exercise all the rights and
 38 perform all the duties of the board. Any action taken by the board may
 39 be authorized by resolution at any regular or special meeting and shall
 40 take effect immediately unless otherwise provided in the resolution.
 41 The board may delegate to three or more of its members, or its officers,
 42 agents and employees, such board powers and duties as it may deem
 43 proper.

This act shall take effect as follows:	
Section 1	<i>from passage</i>

PD *Joint Favorable Subst.*